



Housing Authority of the City of Freeport

**Notice of Meeting of the Board of Commissioners
of the Housing Authority of the City of Freeport
HACF Administrative Office
1052 W. Galena Avenue, Freeport, Illinois 61032**

PLEASE BE ADVISED that the Board of Commissioners of the Housing Authority of the City of Freeport, Illinois, will conduct its regularly scheduled Board Meeting at **12:00 pm on Friday, January 11, 2019**, in the Empowerment Center in the lower level of the Administrative Office at 1052 West Galena Avenue.

Agenda

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Approval of Minutes
- VI. Public Comment
- VII. Communication
 - A. Review and Approval of December/January Claims and Demands
 - B. Chief Executive Officer's Update
- VIII. New Business
 - A. Draft HACF Procurement Policy
 - B. Draft Request for Proposal: Fee Accounting Services
- IX. Old Business
 - A. Brewster/Hosmer Apartments Final Closing Update
- X. Closed Session
 - A. Enter into a closed session in order to discuss the preliminary findings of the external auditor, CliftonLarsonAllen LLP, special audit regarding internal control

weaknesses, potential and/or suspected fraud or misappropriations as conducted in accordance with generally accepted auditing standards of the United States of America. 5 ILS 120/2(c)(29)

- XI. Approvals
 - A. Revised HACF Procurement Policy
 - B. RFP for Fee Accounting Services

- XII. Adjournment